

posted 9/21/2020
SJB



OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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AGENDA WATER POLLUTION CONTROL AUTHORITY CONFERENCE CALL MEETING

CONFERENCE CALL IN: 253-215-8782 MEETING ID: 513-727-7570 PASSWORD: 0924

September 24, 2020

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA VIRTUAL PUBLIC HEARING HELD ON AUGUST 13, 2020 AND MINUTES OF THE WPCA VIRTUAL CONFERENCE CALL MEETING HELD ON AUGUST 13, 2020
Recommended Motions:
 - a) That the Water Pollution Control Authority accepts the minutes of the August 13, 2020 Virtual Public Hearing as presented/amended.
 - b) That the Water Pollution Control Authority accepts the minutes of the August 13, 2020 Conference Call Meeting as presented/amended.
- 4) UPDATE ON TREATMENT FACILITY UPGRADE
Mike Becker to comment
 - a) Construction Progress Meeting No. 30 Summary
 - b) Construction Progress Meeting No. 31 Agenda
 - c) Four Week Look-Ahead
- 5) UPDATE AND DISCUSSION OF THE SEWER SYSTEM EVALUATION SURVEY
Lori A. Carrierio, Tighe & Bond to comment
- 6) PLANT SUMMARY
Steve Boske and Rob Grasis to comment
 - a) Plant Operations Summary
 - b) Current Activities
- 7) BUSINESS OFFICE REPORT
Heatheryn Leduke Introduction/Comment

8) DISCUSSION OF EMERGENCY GENERATORS USED DURING STORM ISAIAS

Rob Grasis to comment

- a) Kraft Power Inspection Report
- b) Kraft Power Emergency Purchase Requisition
- c) Kraft Power Rental Generator Quote

Recommended Motion:

That the Water Pollution Control Authority authorizes the Director of Water Pollution Control to approve payment as presented to Kraft Power Equipment, 199 Wildwood Avenue, Woburn, MA 01801, in the amount of \$61,186.00 for the rental of, and services associated with, the use of emergency generators as a result of Storm Isaias.

9) ANY ADDITIONAL MATTERS

10) ADJOURN